

CRIMINAL CASE COVER SHEET
U.S. District Court
PLACE OF OFFENSE:

11/17cr 56 HGO-306

CITY: _____

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # _____

COUNTY: Harrison

SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE/JUDGE CASE NUMBER _____

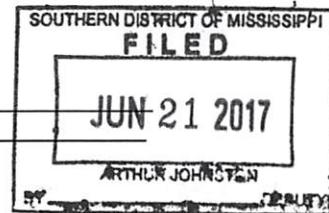
R 20/R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: YES NO

MATTER TO BE SEALED: X YES NO

NAME/ALIAS: JAMES THOMAS DAVIS III



U.S. ATTORNEY INFORMATION:

AUSA Kathlyn Van Buskirk BAR # 103657

INTERPRETER: X No YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

 ALREADY IN FEDERAL CUSTODY AS OF _____

 ALREADY IN STATE CUSTODY

 ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 3 PETTY MISDEMEANOR 3 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>21:846-CD.F</u>	<u>21 USC § 846</u> <u>Conspiracy to Distribute/Dispense a Controlled Substance Outside the Scope of Professional Practice</u>	<u>1</u>
Set 2	<u>21:843A-CP.F</u>	<u>21 USC § 843(a)(3)</u> <u>Possession of Controlled Substance by misrepresentation, fraud, forgery, deception or subterfuge</u> <u>(Aiding & Abetting)</u>	<u>11 & 27</u>
Set 3			
Set 4			
Set 5			

Date: 6/13/17

SIGNATURE OF AUSA:

Kathlyn J. Buskirk

(Revised 2/26/10)